

LONG BEACH CITY COUNCIL MEETING

MARCH 7, 2007

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

CONSENT AGENDA

Minutes, February 21, 2007 Regular City Council Meeting

Payment Approval List for Warrant Registers 58429-58487 in the amount of \$82,189.93
Payroll Report for Pay Period Ending February 15, 2007 for Warrants 45716-45755 for
\$68,817.53

BUSINESS

AB 07-19 19th Street S.E. Street Improvements

Kaye Simonson, Community Development Director, presented AB 07-19 explaining a request has been received from Bob Andrew to pave 19th St SE, east of Washington Avenue. Since this is a voluntary action by the property owner that also improves street access to other properties on the block, it is requested that the City Council allow pavement 24 feet wide (half-width), with gravel shoulders and without curb, gutter and sidewalk with drainage to be constructed as specified by the City Streets Supervisor. Kaye Simonson stated that since this is not tied to actual development activity, the authorization of different standards is reasonable. **C. Phillips made the motion to approve AB 07-19 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-20 Planning Commission Appointments

Kaye Simonson, Community Development Director, explained the confirmation of Planning Commission Appointments. The Mayor has appointed Raymon Bonney to fill the alternate seat on the Planning Commission. Commissioner Dave Bross and Commissioner Natalie Hanson served terms that expired in 2006. Therefore, Commissioner Bross must be reappointed and confirmed. With the resignation of Commissioner Hanson, the alternate member, Commissioner Rob Dennison assumed the regular seat as provided for in the Municipal Code; he must also be reappointed. The remaining positions serve terms that expire in 2008. As a part of the action, appointments of other Commissioners are being reconfirmed, in order to clarify the

expiration date of each member's term, and so future appointments can be made in a timely manner. The recommended action is to confirm appointment of Raymon Bonney to the Alternate Position on the Planning Commission, to fill the remainder of the alternate term and to expire on December 31, 2008; confirm reappointment of Commissioner Dave Bross to Position One on the Planning Commission, and Rob Dennison to Position Five, for 4-year terms to expire on December 31, 2010; and re-confirm the terms of office for Commissioners Butch Currey (Position 2), Wellington Marsh (Position 3) and Diana Tehrani (Position 4), which expire on December 31, 2008.

C. Moore made the motion to approve AB 07-20 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 07-21 Street Improvements

Mayor Ramsey excused himself for this agenda bill due to being the President of the Firefighters Foundation. Kaye Simonson, Community Development Director, explained the Firefighters Foundation is in the process of selling the property located at the southeast corner of 10th Street E and Oregon Ave N. The Oregon Avenue right-of-way is not improved in this area and is not used to access the subject property or any other property. Therefore, the purchaser is requesting the City Council not require construction of street improvements along Oregon Avenue. Section 402.A.3 of the City's Development Guidelines and Public Works Standards allows City Council to approve street development standards that are different than those required, due to special circumstances. Since the Oregon Avenue right-of-way is not intended to be developed to provide access to any property, it is not necessary to require the applicant to improve the street. When developed, improvement of the 10th Street frontage would still be required, and the project would have to comply with the requirements of the zoning ordinance for setbacks on a corner lot, in case the City ever decides to improve that street. Kaye Simonson stated the recommended action would be to approve the waiver of the requirement to construct improvements to the Oregon Avenue right-of-way at the southeast corner of 10th Street E and Oregon Avenue N. **C. Zuern made the motion to approve AB 07-21 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.** Mayor Ramsey returned.

AB 07-22 Change of City Council Meeting Days

David Glasson, Finance Director, stated that members of the City Council desire to change the regular City Council meeting days from the first and third Wednesday of every month to the first and third Monday of every month. C. Phillips stated the agenda bill was incorrect stating the first and second as the meeting week. **C. Phillips made the motion to approve AB 07-22 to adopt Ordinance 820 with corrections made to the agenda bill. C. Moore seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-23 Interfund Loan from Current Expense fund to Street Fund

David Glasson, Finance Director, explained the City has billed trail expenses in the amount of \$548,388.32 from the street fund but hasn't been reimbursed yet. The Street

fund balance will not cover expenses without an interfund loan from Current Expense. The loan will be repaid back at the current LGIP interest rate of 5.2768%. **C. Cook made the motion to approve AB 07-23 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips reported the police department is doing a great job and has been busy. He thanked Denny Richards, Interim City Administrator and the city crew for removing a refrigerator that was dumped on the beach. C. Ahern reported Mike Kitzman, Parks and Streets Supervisor has been doing cleanup for spring. C. Cook reported he had attended the Visitor Bureau dinner and would like the City Council to be invited next year. C. Cook also reported on attending Gateway Community Workshops this week that discusses details about National Heritage areas. Mayor Ramsey announced this was his last meeting and thanked everyone in the community, the City Council and his wife for their support. C. Moore presented Mayor Ramsey a plaque for 20 years of service to his community. Denny Richards, Interim City Administrator, commented on how well the administration, staff and City Council work as a team. He officially requested an Executive Session for a personnel matter to last approximately 10 minutes. Chief Wright, Don Zuern, Water/Sewer Supervisor, Mike Kitzman, Parks and Streets Supervisor, expressed how much they enjoyed working with him all of these past years. David Glasson, Finance Director, also stated he hoped the Mayor would still come around and keep in touch. David Glasson, Finance Director, also stated Doug Goelz, City Attorney, has been working on the DSL tower contract and should have a document ready for the next council meeting.

PUBLIC COMMENT

Lonnie Stanley presented pictures to the council for benches he would like to see placed on the Discovery Trail and feels signage along the trail with distances would help inform the public.

EXECUTIVE SESSION

C. Zuern made the motion to go into Executive Session for personnel with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

C. Cook made the motion to come out of Executive Session with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

ADJOURNMENT

C. Cook made the motion to adjourn at 7:50 p.m. with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk